

BOARD OF EUREKA COUNTY COMMISSIONERS

Rich McKay, Chairman
Marty Plaskett, Vice Chair

P.O. Box 540 * Eureka, Nevada 89316 * Telephone: 775-237-5263
Posted on or before October 16, 2025

Mike Schoenwald, Member
Kathy Bowling, Clerk

NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on **October 21, 2025, at 9:30 a.m.** in the Commission Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. *Note: The meeting will be available telephonically for **LISTENING PURPOSES ONLY**. To listen to the meeting by phone please dial 1-415-655-0003 and enter code 2492 099 7676 # and then # again when prompted. Please make sure that your phone is muted upon connection. It is not necessary to announce that you are participating in the meeting. No public comment will be received from phone participants unless you are on the agenda and are presenting virtually.*

AGENDA

9:30 - CALL TO ORDER

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item.
Unless otherwise stated, items may be taken out of the order presented on the agenda, in the direction of the Chair. (For Possible Action)
2. Pledge of Allegiance.

9:35 - PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comments may be limited to three (3) minutes per person. Public comment may be allowed on "Action" items, in addition to the two times specified on the agenda. (Discussion)*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the Board of Commissioners to request agenda items for future meetings. (Discussion)*

9:40 - APPROVAL OF MINUTES

1. Approval of the minutes of the October 7, 2025 Commission meeting. **(For Possible Action)**

9:45 - COUNTY COMPTROLLER – Kim Todd, Comptroller

1. Payment of expenditures. *Notice: Expenditures received after action has been taken under this Comptroller section may be presented and acted upon throughout the day. (For Possible Action)*
2. Review Fund Balance Report. **(Discussion)**

10:00 - PUBLIC HEARING - REAL PROPERTY APPRAISAL

Notice was given that a public hearing would be held on October 21, 2025, beginning at 10:00 a.m. (local time) in the Eureka Commission Chambers in the County Courthouse at 10 South Main Street in Eureka, Nevada. The reason for said hearing is to invite comments on whether to accept the single appraisal report from Janelle Wright, Certified General Appraiser, for a portion of APN 001-221-14, and the setting of a lease value of that portion of the property designated as the site for construction of the Boys & Girls Club. Supporting materials can be requested from or reviewed at the Office of the County Clerk.

1. Open public hearing and invite comments on the appraisal and the lease value. **(Discussion)**
2. Discuss, approve or deny accepting the single appraisal report from Janelle Wright, Certified General Appraiser, for a portion of APN 001-221-14, and set a lease value for that portion of the property designated as the site for construction of the Boys & Girls Club facility. **(For Possible Action)**

10:15 – COMMISSIONERS

1. Discuss, approve or deny accepting with immediate effect the services of Jane Eberhardy, Esq. under the same terms and conditions now set for the services of the current Eureka County Public Defender, in order to provide for an effective period of transition away from the services of Kelly Brown, Esq., the current Public Defender. This action item contemplates funding for both the current contract service provider Kelly Brown until December 31, 2025, and for funding of the services of Jane Eberhardy on the same terms and conditions during this transition period. **(For Possible Action)**
2. Discuss, approve, or deny Access and Conditional Purchase Agreement for municipal water exploration in Kobeh Valley. **(For Possible Action)**

10:25 – CRESCENT VALLEY CHRISTMAS EVENT-Diana Kersey

1. Discuss, approve or deny a donation in the amount of \$4,500.00 to be paid from the Crescent Valley Activities Fund, to help with costs for the Christmas Community Event held on December 13, 2025. **(For Possible Action)**

10:30 - SENIOR CENTERS - Linda Gordon, Senior Center Program Director

1. Report on activities at the Eureka Senior Center and Fannie Komp Senior Center. **(Discussion)**

10:35 – IT-Misty Rowley, CIO

1. Discuss, approve or deny renewal of Quote #25-09-16 DUO-ESS-100-3YR for 2FA Software in the amount of \$9,720 for the term November 21, 2025 through November 20, 2028, authorize the CIO to execute the agreement outside of the meeting, and provide the CIO the flexibility to add additional licenses if necessary, during the contract term. **(For Possible Action)**
2. Discuss, approve or deny renewal of Quote #25-09-22 Flex-RENEW-1YR for VoIP services in the amount of \$28,080.30 for the term December 6, 2025 through December 5, 2026, authorize the CIO to execute the agreement outside of the meeting, and provide the CIO the flexibility to add additional licenses if necessary, during the contract term. **(For Possible Action)**
3. Discuss, approve or deny permanent credit limit increases, for a \$3,500.00 recurring monthly limit, on County credit cards issued to Shara Talbot to accommodate ordering and purchasing supplies for the IT Department. **(For Possible Action)**
4. Discuss, approve or deny Quote #Q-14905 from ImageTrend for a Health Information Hub and Computer Aided Dispatch integration in the amount of \$12,750.00 for a 1-year term and a \$6,250.00 recurring renewal fee to be paid with monies budgeted for capital outlay (010-018-55010-000). **(For Possible Action)**

10:45 – THE EUREKA SENTINEL- Ben Rowley, Owner/ Publisher

1. Discuss, approve or deny a request for the County to pay \$360.00 a month to the Eureka Sentinel Newspaper for advertising county job postings and events. **(For Possible Action)**

10:55 -AMBULANCE AND EMS – Nichole Cooley, EMS Director/Coordinator

1. Demonstration of new monitors with defibrillation capability at an ILS level to be placed on ambulances. **(Discussion)**

11:10 - SHERIFF- Miles Umina, Sheriff

1. Report on Sheriff's Office projects and activities. **(Discussion)**
2. Discuss, approve or deny Hiring Freeze Waiver for Detentions Deputy position. *Note: Detentions Deputy position was approved for 2025-2026 fiscal year.* **(Discussion)**

11:20 - PUBLIC WORKS/COUNTY FACILITIES – Jeb Rowley, Public Works Director

1. Report on Public Works/County Facilities projects and activities. **(Discussion)**
2. Discuss, approve or deny emergency repairs to the walk-in freezer at the Eureka Senior Center, and authorize payment to Ruby Mountain HVAC & Refrigeration for parts, supplies, and repairs, in an amount not to exceed \$19,887.41 (includes 5% contingency) to be paid with monies budgeted for capital outlay (010-015-55010-000) in the Buildings & Grounds budget. **(For Possible Action)**
3. Discuss, approve or deny proposal from Alpine Lock for the purchase of labor and materials at the Eureka Admin Building for a cost not to exceed \$16,035.01 (including 10% contingency), utilizing funds budgeted for capital outlay (010-015-55010-000) in the Buildings and Grounds budget. **(For Possible Action)**

11:40 - NATURAL RESOURCES – Jake Tibbitts, Natural Resources Manager

1. Report on current and emerging natural resource issues affecting Eureka County. **(Discussion)**
2. Discuss and consider response to Preliminary EA for Outcome Based Grazing Term Permit Renewal for John Uhalde & Co. **(For Possible Action)**
3. Discuss, approve or deny out-of-state travel for Natural Resources Manager to attend the Council for Agricultural Research, Extension, & Teaching (CARET) Executive Committee meeting in Washington DC, November 4 - 6. *Note: Mr. Tibbitts is an appointed NV CARET delegate by the Dean of University of Nevada, Reno College of Agriculture, Biotechnology, & Natural Resources (CABNR) and serves as the national CARET vice-chair. Full expenses for travel, lodging, meals, and per diem will be paid for by CARET.* **(For Possible Action)**

12:00 – CORRESPONDENCE

1. Review correspondence. **(Discussion)**
2. Commissioner reports on **pertinent** correspondence or other matters. **(Discussion)**

12:05 - PUBLIC COMMENT

1. Public comment and discussion. *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited to three (3) minutes per person. Public comment may be allowed on “Action” items, in addition to the two times specified on the agenda.* **(Discussion)**
2. Consider items requiring action to be placed on the agenda for the next regular meeting. *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.* **(Discussion)**

12:10 – ADJOURNMENT

1. Adjournment of meeting.

Supporting materials for this meeting may be requested by contacting the Commissioners’ office at CountyCommission@eurekacountynv.gov, PO Box 540, Eureka, NV 89316, by calling (775) 237-5263 or faxing (775) 237-5614. All times listed on the agenda are approximate. Items may be taken out of the order presented on the agenda. Items may be removed from the agenda prior to, or during, the meeting. Related items may be combined for discussion or action. The phrase “(For Possible Action)” means the Board may, but is not required to, act on the item. This agenda was posted in Eureka at: County Courthouse; County Administrative Facility (Annex); US Post Office; and public bulletin board at 10 S. Main Street. This agenda was posted electronically at Eureka County’s website (<https://events.eurekacountynv.gov/meetings>) and Nevada’s public notice website (www.notice.nv.gov). Notice to persons with disabilities: If you require special assistance, please notify the Commissioners’ Office prior to the meeting at the email address, mailbox, phone number or fax number listed above.